

Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, July 1, 2010 at 7:00 pm in the Burrillville Recreation Center, Beckwith Memorial Lodge, 50 Lodge Road in Pascoag RI.

Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, Bud Leonhardt, Kevin Menard, Leo Plouffe

Members Absent:

1. Review and Approval of Minutes from June 17, 2010 meeting.

2. Old Business

- a. Update on proposal for District specific website
- b. Update on Quick Books

New Business

3. Interviews / Appointment of Officers:

- a. Collector (Section 16b)
 - i. Steve Engle

4. Budget Discussions

- a. Budget Development
 - i. Review Revised Budget based on Last Meeting Adjustments
 - 1. Eliminate the Topographical Survey for this year - impact \$ 6 less pp
 - 2. Bridge Improvement would be for engineering this year only and would be reduced to \$ 2,500 – impact \$ 18 less pp.
 - 3. Capital Improvement Fund reduce to \$ 4,000 – impact \$ 3 less pp.

5. Annual Meeting

- a. Location
 - i. High School Auditorium vs. Glocester Senior Center
- b. Advertisement
 - i. Bargain Buyer, Website, Email
- c. Agenda
 - i. Meeting Format
- d. Logistics – How do we handle the vote

6. Other Business

7. Adjournment: The meeting was adjourned at PM.

Next meeting will be July 15st, 7:00 PM, Beckwith Bruckshaw Memorial Lodge, 50 Lodge Rd., Pascoag, RI